

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY January 7, 2019
6:00 PM**



CALL TO ORDER

Mayor Joe Sabey called the meeting to order at 6:00 p.m.

Council Members Present:

Ken Fisher
Elaine Coles
Ted Frantz
Pat Finnelly

Staff:

Addie Tych, Deputy Clerk Treasurer
Sue Ann Spens, Clerk Treasurer
David Linehan, Town Attorney
Chief Steve Burns, Medina Police

Public Attendees:

None.

PUBLIC COMMENT

None.

CONSENT CALENDAR

Consists of routine items for which Council discussion is not required. A Councilmember may request that an item be moved to Regular Business for discussion. Consent items are approved with one vote.

Motion: Move to approve the Consent Calendar, including the December 3, 2018 meeting minutes and the December 31, 2018 Claims Register for check numbers 151794 through 151824 in the amount of \$44,815.40. Moved by Fisher, seconded by Frantz.

Passed 4 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

Chief Steve Burns reported that there were several car prowls in the month December. There was also a case of motor vehicle theft where the reporting party was able to recover the car prior to police involvement. The key was not recovered and the car was subsequently stolen again. Police were able to recover the car and placed a suspect into custody. At the end of 2018, Medina Police saw a rise in calls to report suspicious activity.

Bellevue Fire Department:
Report noted.

Proposed Ordinance No. 539 Establishing Policies for Banking and Credit-Card Use - *for approval*

Council reviewed and discussed.

Motion: Pass Ordinance No. 539 establishing personnel authorized to conduct certain banking activities and adopting a system for the use and control of credit cards. Moved by Finnely, seconded by Fisher.
Passed 4 – 0 – 0. **MOTION CARRIED**

Hunts Point Tree Code - *for discussion*

Council reviewed the proposed of changes to the Town's Tree Code. It was noted that the draft did not include the Planning Commission's recommendation of increasing the Town's tree canopy goal from 50% to 60%. Council will continue their discussion at the February Council meeting.

Mayor Pro-Tem – *for approval*

Council briefly discussed.

Motion: Elect Ted Frantz to serve as Mayor Pro Tem for six month term. Moved by Coles, seconded by Fisher.
Passed 4 – 0 – 0. **MOTION CARRIED**

MAYOR'S REPORT

The lid maintenance negotiations with WSDOT are ongoing.

ADJOURNMENT

Motion: Adjourn the meeting at 7:16 pm. Moved by Fisher, seconded by Coles.
Passed 4 – 0 – 0. **MOTION CARRIED**

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer